



Metropolitan Water Reclamation District of Greater Chicago Agenda Special Meeting

100 East Erie Street
Chicago, IL 60611

Thursday, December 11, 2008

10:00 AM

Board Room

To Adopt the 2009 Budget

Call Meeting to Order

Roll Call

Clerk to Read the Call of the Meeting

- 1 [08-2457](#) At the direction of President Terrence J. O'Brien, there will be a special Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (District) on Thursday, December 11, 2008 at 10:00 AM, in the Board Room, 100 East Erie street, Chicago Illinois.

The purpose of the meeting is to adopt the District's 2009 Budget.

/s/ Jacqueline Torres
Clerk

- 2 [08-2456](#) Authority to Amend the Tentative 2009 Budget
Attachments: [Changes to Tentative Budget \(BF 20 Forms\)](#)
- 3 [08-2444](#) MOTION to consider the report of the Committee on Budget and Employment regarding the budget of the Metropolitan Water Reclamation District of Greater Chicago for the fiscal year 2009
- 4 [08-2445](#) MOTION to move that the budget be further revised to grant a general salary increase to all HP, GS, PM and EX employees
- 5 [08-2446](#) MOTION to consider the report of the Committee on Budget and Employment regarding the budget for the fiscal year 2009 and the adoption of budget items
- 6 [08-2447](#) MOTION to increase the Reserve Claim Fund
- 7 [08-2448](#) MOTION to adopt the annual appropriation ordinance
- 8 [08-2449](#) MOTION to adopt an ordinance for the levy of taxes for 2009 to provide revenues for the Retirement Fund and Corporate Fund

- 9 [08-2450](#) MOTION to adopt an ordinance for the levy of taxes for 2009 to provide revenues for the Construction Fund
- 10 [08-2451](#) MOTION to adopt an ordinance for the levy of taxes for 2009 to pay the interest on outstanding bonds and to discharge the principal thereof
- 11 [08-2452](#) MOTION to adopt an ordinance for the levy of taxes for 2009 to provide revenues for the Reserve Claim Fund
- 12 [08-2453](#) MOTION to adopt an ordinance for the levy of taxes for 2009 to provide revenues for the Stormwater Management Fund

Adjournment